

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

October 14, 2013

OPEN SESSION
6:00 PM

Mike Goodsell, Mayor
Richard Layton, Mayor Pro Tem
David Bradshaw, Council Member
Jim Predmore, Council Member
Ginger Ward, Council Member

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Alex Meyerhoff, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL

CLOSED SESSION 5:30 PM

PUBLIC EMPLOYMENT:

(Government Code Section 54957.6)
City Manager Evaluation

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:

(Government Code Section 54956.9(b))
Claim of Genaro Rodriguez

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: APN 045-631-010-000 (SEC Fern Avenue and Fourth Street)
Agency Negotiators: City Manager and City Attorney
Under Negotiation: Terms and Lease of Operation

Property: APN 045-330-034-000 (640 E. 3rd Street, Space 5)
Agency Negotiators: City Manager and City Attorney
Under Negotiation: Price and Terms of Payment

Property: Mobile Home
Site Address: 1313 E. 7th Street Space 60, Spanish Trails Park
Under Negotiation: CDBG Loan Status/Property Abandonment

CITY COUNCIL: Meeting Called To Order

INVOCATION:

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification Of Posting Of The Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PROCLAMATION: In Honor Of Terry Caswell

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item that is the subject of this regular meeting.** The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

<i>The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.</i>

1. Approval Of Minutes Of The Special Joint City Council And Parking Authority And Joint Powers Financing Authority Meeting Of September 23, 2013 And Special Meeting Of October 2, 2013
2. Current Demands #32395 To #32484

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

NEW BUSINESS:

3. Discussion/Related Action To Adopt **RESOLUTION 13-47** To Award The Construction Services Contract For The Sanitary Sewer Outfall Main Pipeline And Residential Wastewater Collection System Project – Blanca Magana, Grant Manager
4. Discussion/Related Action To Adopt **RESOLUTION 13-24** To Award The Construction Contract For The Alamo River Conservation Project – Blanca Magana, Grant Manager
5. Discussion/Related Action To Adopt **RESOLUTION 13-48** Authorizing The Mayor And City Attorney To Execute An Agreement With The Little Valley Primitive Baptist Church At 1880 East Alamo Road (APN# 045-543-004) For Sewer Service Without The Provision For Irrevocable Consent To Annexation – Alex Meyerhoff, City Manager
6. Discussion/Related Action To Adopt **RESOLUTION 13-49** Authorizing The City Manager To Submit A Grant Application And Execute Agreements With The California Department Of Transportation For The City Of Holtville Improving Safety And Access Through A Complete Streets Plan.
- Alex Meyerhoff, City Manager
7. Discussion/Related Action To Adopt **RESOLUTION 13-50** Adopting City Policy No. 300-07 Regarding Driver Safety – Alex Meyerhoff, City Manager
8. Discussion/Related Action To Adopt **RESOLUTION 13-51** Authorizing The City Manager To Execute The MOU To Participate In The 2013 Imperial Valley Joint Watershed Sanitary Survey – Alex Meyerhoff, City Manager

INFORMATION ONLY:

9. **PUBLIC HEARING** – Final Design And Cost Estimates For Wastewater Treatment Plant – Blanca Magana, Grant Manager
10. Information Only - HERO Property Assessed Clean Energy Program, Barbara Spoonhour, Western Riverside Council of Governments

11. City Manager Report – Alex Meyerhoff

- a. Finance Manager – Nick Wells**
- b. Public Works Supervisor – Alex Chavez**
- c. Water Works Supervisor – Frank Cornejo**
- d. Police Chief – Manuel DeLeon**

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on October 11, 2013.